

**DLPSA Meeting
January 14, 2013
7:00 P.M.
Duane Lueck's home**

Roll Call: Absent: Russ Marshall, Oral Carper

Secretary Report: Dan Bodary

Approved minutes as read of November 14, 2012 meeting. Duane Lueck moved and Paul Grunberger seconded. The November 14 minutes are posted on the DLPSA web site.

Treasurer's Report: Charlotte Knoll

Total income for 2012-13 fiscal year as of December 31, 2012 is \$ 13,263.12. Total expenses through 12-31-12 for the 2012-13 fiscal year is \$7,121.22. Leaving a cash balance as of 12-31-12 of \$6,797. 30.

In addition to the cash balance above there is \$5,000. for long term improvements and \$955.00 in the fund of park contributions.

Total assets of DLPSA is \$12,752.30.

The above balance includes the entrance sign expense of \$190.80.

The treasurer's report was approved with a motion by Dan Bodary and seconded by Paul Grunberger.

Signage

The new entrance sign has been completed but is not in its final position. The final position will be scheduled for the Spring 2013. The other access signs will follow the same design as the entrance sign to create uniformity.

There was a discussion on accesses ie: boat launch, and #1 and #2 accesses with regards to asphalt, fencing and complaints. No action was taken but the board moved to get prices for surveying the accesses in question.

Adjournment: Meeting was adjourned at 9:00 P.M.